

REGULAR MEETING OF COUNCIL

JANUARY 12, 2021 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	AMANDA SLANEY ERNIE LUNDRIGAN RODNEY DOYLE ROSALIE DUPRÉ MICHAEL STACEY
	TELEPHONE	
	TOWN CLERK	EILEEN NORMAN
	ASST TO TOWN MGR	CYNTHIA HODGE

AGENDA

7:05 p.m. Mayor Pike called the meeting to order.

MOTION: DUPRÉ/LUNDRIGAN

21 – 001 Resolved to adopt the Agenda for January 12, 2021. All in favour, Motion Carried.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/DOYLE

20 – 002 Resolved to approve the minutes of December 15, 2020 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

Councillor Dupré reported that she met with the Mental Health Coalition on January 11, 2021. Councillor Dupré informed Council that the local Mental Health Committee Sunshine Friends received a \$500 grant. Councillor Dupré also advised that there is a Virtual Suicide Prevention Webinar available for viewing on YouTube.



7:10 p.m. Councillor Slaney entered the meeting.

Mayor Pike advised that he attended an Eastern Health Advisory Committee meeting. During this meeting, the Phases for Covid-19 vaccine delivery were explained. The Town will provide the link to this explanation on its Facebook Page.

CORRESPONDENCE TO BE ACTED ON:

MUNICIPAL CAPITAL WORKS PROJECT 17-GI-20-00022 – POLLUX CRESCENT PHASE II - CHANGE ORDER TWO (2)

MOTION: LUNDRIGAN/SLANEY

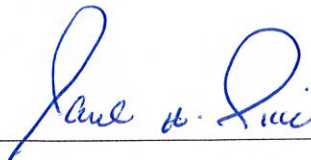
21-003 Resolved to approve Change Order Two (2) in the amounts of \$7,548.20 for Mallay's Industrial Services Ltd and \$4,274.07 for Meridian Engineering Inc., extending the completion date of the Municipal Capital Works Project 17-GI-20-00022 – Pollux Crescent Phase II to June 30, 2021. All in favour, Motion Carried.


LAURENTIAN ESTATES PHASE I – CONTRACT PAYMENT ONE (1)

Edwards and Associates Ltd advised the Town that Mallay's Industrial Services Ltd have finished construction on Laurentian Estates Phase I for the winter and will complete the remaining work in the spring.

MOTION: SLANEY/D.M. WALSH

21-004 Resolved to approve payment of Claim One (1) in the amount of \$109,105.30 for Mallay's Industrial Services Ltd and \$14,247.93 for Edwards & Associates Ltd covering the period of November 10, 2020 to December 7, 2020 for Laurentian Estates Phase I Project. All in favour, Motion Carried.





COMMUNITY WASTE DIVERSION FUND – DEADLINE FEBRUARY 15, 2021

MOTION: WALSH/DUPRÉ

- 21-005** Resolved to apply to the Community Waste Diversion Fund for a wood chipper/mulcher. The Town Clerk was directed to obtain quotes and bring them back to the next Council meeting. All in favour, Motion Carried.

COVID-19 STIMULUS PROGRAM

MOTION: D.M. WALSH/LUNDRIGAN

- 21-006** Resolved to accept funding from the Department of Environment, Climate Change, and Municipalities for Upgrades to the Municipal Town Building under the Covid-19 Stimulus Program in the amount of \$121,868.45 with the Town providing the Community share of \$13,540.94. All in favour, Motion Carried.

There was some discussion on the availability of materials and the estimated start date. The Town Clerk was directed to advise Livewire to begin renovations as soon as possible.

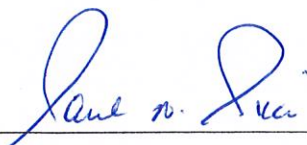
LANDGAZETTE OPERATIONS

MOTION: DOYLE/SLANEY

- 21-007** Resolved to subscribe to LandGazette under Edwards and Associates Limited at a cost of \$750.00 per year. All in favour, Motion Carried.

ASSET MANAGEMENT

Consensus was to review the Asset Management presentation from the MNL convention at the next regular Council meeting and to request a meeting with BAMNL if necessary.





WELCOME SIGN

Discussion took place on the new welcome sign. Consensus was to request proofs of the new sign and review at the next Council meeting.

VOLUNTEER WEEK ITEMS

The Town Clerk was directed to obtain pricing and samples from Crown Five Advertising for toques for Volunteer Week.

INTERNATIONAL AWARENESS OF EPILEPSY DAY MARCH 26, 2021

MOTION: DUPRÉ/DOYLE

21-008 Resolved to Declare March 26, 2021 as International Awareness of Epilepsy Day and to purchase purple lights to be used each year on International Awareness of Epilepsy Day. All in favour, Motion Carried.

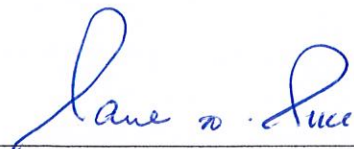
MEETING WITH CFI

Councillor Stacey submitted a report on a meeting that was held with CFI representative Jamie Edwards. Highlights included: Contractor is finished construction at Blue Beach. Gazebo for Cape Trail is still in progress. The damage to the wharf on the East side of St. Lawrence harbour is being looked at. The parking lot at Shoal Cove Beach will be upgraded.

ACCOUNTS PAYABLE DECEMBER 2020 IN THE AMOUNT OF \$34,501.71

MOTION: DOYLE/DUPRÉ

21-009 Resolved to approve payment of accounts payable for December, 2020 in the amount of \$34,501.71. All in favour, Motion Carried.





GENERAL DISCUSSION

The Town Clerk provided an update on the Town Managers absence.

Councillor Dupré shared the phases of distribution for the Covid-19 vaccine. The Town Clerk was directed to share on social media.

Mayor Pike received communication from a resident regarding speeding in the Salt Cove Brook area. The Town Clerk was directed to contact the CFI Manager and ask that he remind employees to slow down during shift changes. The Town Clerk was also asked to contact the RCMP to target this area on their drive through. The outside workers will check on signage in the area.

There have been issues with cars parked on the side of the road impeding snow clearing activities. Residents are reminded that cars are not permitted to be left on the side of the road during the winter season.

ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 9:05 p.m.

